CITY OF MOODY CITY COUNCIL MEETING JUNE 25, 2007

6:00 P. M.

Mayor and Council reviewed agenda prior to the meeting in the conference room opened to the public. Discussed the City not allowing consumer fireworks. Adjourned to the regular Council Meeting at 6:10 p.m.

CALL TO ORDER: The meeting was called to order at 6:10 p.m.

PRAYER and PLEDGE OF ALLEGIANCE: Pastor Tim Bailey

Mayor Lee welcomed all.

ROLL CALL:

Present: Mayor Joe Lee, Council Members: Linda Crowe, Phillip Deason, Bobby Clements, Paul Johnson, and Robert Vickery

Absent: None

APPROVE AGENDA:

Council Member Linda Crowe made motion to approve the agenda. Motion was seconded by Council Member Robert Vickery and all present voted AYE: Motion was carried by unanimous vote.

APPROVE COUNCIL MINUTES OF JUNE 11, 2007:

Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Robert Vickery and all present voted AYE: Motion was carried by unanimous vote.

BILL WEATHINGTON – CONSIDER APPROVING THE 3RD AMENDED COOPERATIVE AGREEMENT AND ADOPT RESOLUTION R2007-06-25 FOR THE EXECUTION OF THE DOCUMENTS:

Documents stating a 3 rd amendment to the Cooperative Agreement including the boundary changes. Council Member Phillip Deason made motion to approve the new amended agreement. Council Member Paul Johnson Seconded and all present voted AYE: Motion was carried by unanimous vote.

CHIEF JOHNNY KILE – CONSIDER APPROVING THE PURCHASE OF A SET OF TIRES FOR A POLICE VEHICLE:

Motion was made by Council Member Bobby Clements to approve the purchase. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

MAYOR LEE – CONSIDER APPROVING THE PAYMENT FOR THE CONTINUATION FOR THE FLOOD REMEDIATION STUDY: \$5,300: (BUDGETED PROJECT ITEM)

Council Member Bobby Clements made motion to approve the payment. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

JAMES ROBINSON - DISCUSS FIREWORKS:

Council Member Robert Vickery made motion to recede the Fireworks ordinance on June 25, 2007 in order to approve the Proclamation being presented next. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

James Robinson presented a Proclamation to the Mayor and Council:

Council Member Linda Crowe made motion to adopt the Proclamation to be in effect with the State Wide ban on Firework activities due to the drought. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous mark your ballot.

MAYOR LEE - DISCUSS IVY PLACE SUBDIVISION:

Subdivision residents were present to address a punch list for Ron Jackson to complete. The Mayor and council reviewed that list. They were concerned that the builder did not complete that subdivision as required. The only solution for this was to halt Ron Jackson until the Ivy Place issues were resolved. So the solution was to not allow second phase of Avalon Arbors until the Mayor and Council were satisfied. Inspector Wayne Taylor said that Ron Jackson would not get a release until Ivy Place is happy.

COUNCIL MEMBER PAUL JOHNSON - DISCUSS JUNK CARS:

A work session will be set for discussion of a new ordinance. The Mayor and Council all agree that junk cars need to be addressed in Moody.

JAMES ROBINSON: The Mayor and Council approved for the Fire Department to acquire and do placement of Defibrillators for Businesses that requested and paid for the equipment. Motion was made to approve this by Council Member Bobby Clements. Council Member Philip Deacon and all present voted AYE seconded motion: Motion was carried by unanimous vote.

On Motion by Council Member Linda Crowe the meeting was adjourned at 6:45 P.M.

Attest:	
Patsy Beard, City Clerk	Mayor Joe Lee